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DELAWARE TOWNSHIP BOARD OF SUPERVISORS
Workshop & Regular Meeting
January 25, 2017
MINUTES

WORKSHOP

Call to Order was made at 5:27 p.m.

Pledge of Allegiance

Roll Call: In attendance: John Henderson, Jeff Scheetz, Thomas Farley- Township Solicitor, and Krista Predmore.

Motion to suspend the workshop was made by Dr. Scheetz with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

Motion to open executive session in regards to a traffic signal agreement and property litigations and personnel was made by Dr. Scheetz with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

****Executive Session****

Motion to close executive session was made by Dr. Scheetz with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

The following items were discussed:

- Park Road Speed Limit Ordinance
- Board of Supervisors letters of interest
- Request to Waive Building Usage Fee for Flagger Training

Motion to adjourn the workshop was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was made at 6:27 p.m.

Pledge of Allegiance

Roll Call: In attendance: John Henderson, Jeffrey Scheetz, Thomas Farley- Township Solicitor, and Krista Predmore.

Public Comment on Agenda- Fire Report to be added after motion #5; Mrs. Shirley regarding the Henderson Junk Yard license.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated January 11, 2017 was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

Treasurer's Reports

2. **Motion to accept Treasurer's Report dated January 25, 2017** was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$11,149.22** was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
4. **Motion to pay Recreation Fund Bills in the amount of \$1,651.87** was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
5. **Motion to pay Liquid Fuels bills in the amount of \$1,949.80** was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

Quarterly **Fire Report** was provided by DTVFC Chief, BJ Williams.

OLD BUSINESS:

6. Board of Supervisors letters of interest – 6 received:
 - a. **Motion** to nominate Liz Forrest to fill the vacancy and remaining term of Thomas Ryan was made by Mr. Henderson with no second. **Motion** dies.
 - b. **Motion** to nominate Ronald Hough to fill the vacancy and remaining term of Thomas Ryan was made by Dr. Scheetz with no second. **Motion** dies.
 - c. **Motion** to nominate Ronald Hough to fill the vacancy and remaining term of Thomas Ryan was again made by Dr. Scheetz with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

OATH OF OFFICE – Ronald Hough

NEW BUSINESS

7. **Motion** to adopt Resolution 2017-02 setting Tax Collector Compensation was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
8. **Motion** to participate in Bucks County Community College Training Membership Program for Emergency Management Training in the amount of \$1,200 was made by Mr. Henderson with a second by Dr. Scheetz. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

9. **Motion** to approve the purchase of supplies for Akenac Easter in an amount not to exceed \$500 was made by Dr. Scheetz with a second by Mr. Henderson. Voting: Aye: Scheetz, Hough. Nay: Henderson. **Motion** carries.

10. **Motion** to advertise for public hearing on ordinance no. 401C setting speed limit on Park Road on Wednesday, February 22, 2017 at 6:45 p.m. was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

a. **Motion to Amend** Motion #10 to include Child's Park Road also known as Park Road in the Ordinance and advertisement was made by Mr. Henderson with a second by Dr. Scheetz. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

11. **Motion** to approve Pike County repository sale #14-097:

PREVIOUS OWNER: Teta, Darren & Yvonne
CONTROL NUMBER: 02-0-031537
DESCRIPTION: LOT 19 – Meadow Ridge Acres
MAP NUMBER: 150.01-01-01

BIDDER: WILLIAM & MELISSA HENDERSON
AMOUNT OF BID: \$1,251.00

was made by Dr. Scheetz with a second by Mr. Henderson. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

12. **Motion** to approve Pike county repository sale #14-100:

PREVIOUS OWNER: Urdaz, Thomas & Ralph
CONTROL NUMBER: 02-0-070627
DESCRIPTION: LOT 20 Sec 3 – Marcel Lakes
MAP NUMBER: 148.02-02-54

BIDDER: MARK J. ROSZOWSKI
AMOUNT OF BID: \$2,001.17

was made by Mr. Henderson with a second by Dr. Scheetz. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

13. Motion to approve the following lot improvement as per the Planning Commission's recommendation dated January 18, 2017:

a. C. Courtright – Birchwood Lakes 7-32-6A

was made by Mr. Henderson with a second by Dr. Scheetz. Voting: Aye: Henderson, Scheetz. Nay: None. Abstain: Hough. **Motion** carries.

14. Motion to approve the following lot improvement as per the Planning Commission's recommendation dated January 18, 2017:

a. O. Brig – Marcel Lake Estates 4-402-25A

was made by Mr. Henderson with a second by Dr. Scheetz. Voting: Aye: Henderson, Scheetz. Nay: None. Abstain: Hough. **Motion** carries.

15. Motion to approve the following lot improvements as per the Planning Commission's recommendation dated January 18, 2017:

a. Birchwood Lakes Comm. Assoc. 7-49-1A (23 lots)

was made by Mr. Henderson with a second by Dr. Scheetz. Voting: Aye: Henderson, Scheetz. Nay: None. Abstain: Hough. **Motion** carries.

16. Motion to approve Township Municipal Hall use request by R. Gray/Farmers Insurance for a Chili Contest on Saturday, March 18, 2017 from 2pm to 8:00pm was made by Mr. Henderson with a second by Dr. Scheetz. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

17. Motion to table Township Municipal Hall use request by the Dingmans Bridge for PSATS Flagger Training on Thursday, April 20, 2017 from 7:30am to 1:30pm was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

PUBLIC COMMENT

Public comment consisted of, but was not limited to the following: Ms. Neufeld questioning if a Supervisor can also be a member of the Township Planning Commission; Mr. Brinson regarding his disappointment in the process for choosing a Supervisor; Ms. Bukaj advertising the Penn State Extension course on "Throw Your Hat in the Ring" at the Pike County Training Center on January 26th; Mrs. Shirley and Ms. Forrest clarifying the voting process for Supervisor vacancy appointment; Mr. Glamann, Ms. Forrest, Ms. Neufeld, Ms. Bukaj and Ms. Ridner regarding the



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Park Road Speed Limit Ordinance; Ms. Predmore and Mr. Henderson regarding the Township CPA audit and credit card usage procedures; Mr. Henderson regarding his decision on Township Supervisor vacancy.

Motion to adjourn the meeting was made at 7:19 p.m. by Mr. Henderson with a second by Mr. Hough. Voting: All in Favor. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator/Assistant Treasurer